

United States Bankruptcy Court
District of South Carolina

In re JAT, Inc.

Debtor(s)

Case No.
Chapter13-07552
7

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$3,039,668.00	2013 YTD Gross Income
\$2,603,842.00	2012 Gross Income
\$2,776,708.00	2011 Gross Income

2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
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B7 (Official Form 7) (04/13)

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
None	b. <i>Debtor whose debts are not primarily consumer debts:</i> List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)		
NAME AND ADDRESS OF CREDITOR Debtor is attaching General Ledger	DATES OF PAYMENTS/ TRANSFERS See Attached	AMOUNT PAID OR VALUE OF TRANSFERS \$0.00	AMOUNT STILL OWING \$0.00

None

■ c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
JAT, Inc. vs. Maymead, Inc. and Travelers Casualty and Surety Company of America, Case Number 2013-CVS-	Bond Collection	Superior Court North Carolina Burke County	Continuing Collection Action
DOBCO, Business Unit of Sherwin Williams vs. JAT, Inc., et. al. Case Number 2011-CP-23-05315	Collections	Court of Common Pleas Greenville County	Settled
JAT, Inc. vs. Boggs Paving, Inc. and Liberty Mutual Insurance Company Case Number 2016-CVS-	Bond Collection	Superior Court North Carolina Anson County	Continuing Collection Action
JAT, Inc. vs. Riley Paving, Inc. Case Number 2013-CVS-	Bond Collection	Superior Court North Carolina Guilford County	Continuing Collection Action

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

JAT, Inc.

Bill Payments for All Vendors

September 21, 2013 through January 2, 2014

Vendor	Type	Num	Date	Amount
Sep 21, '13 - Jan 2, 14				
AMERICAN EXPRESS	Acct ending 8-92007	Bill Pmt -Check	PHONE	09/27/2013 6,275.25
AMERICAN INTERSTATE		Bill Pmt -Check	1675	10/25/2013 7,144.52
AMERICAN INTERSTATE		Bill Pmt -Check	WIRE	12/05/2013 10,922.55
AMERICAN TOWING & RECOVERY		Bill Pmt -Check	2204	11/01/2013 3,690.00
AMERIGAS		Bill Pmt -Check	1643	09/24/2013 655.14
Amex- Acct Ending 3-51004		Bill Pmt -Check	PHONE	09/26/2013 40,000.00
AMEX- Acct Ending 2-82002		Bill Pmt -Check	ON LINE	11/06/2013 70.00
AMEX- Acct Ending 8-91001		Bill Pmt -Check	E PAY	10/02/2013 743.76
AMEX- Acct Ending 2-81005		Bill Pmt -Check	PHONE	10/21/2013 5,000.00
AMEX Acct Ending 8-92007		Bill Pmt -Check	ON LINE	09/24/2013 0.00
ANDY OXY		Bill Pmt -Check	2211	11/01/2013 56.06
BANNISTER & WYATT		Bill Pmt -Check	1667	10/25/2013 903.91
BATSON ACCOUNTING AND TAX		Bill Pmt -Check	1661	10/30/2013 400.00
BC CANNON		Bill Pmt -Check	1623	09/23/2013 322.24
BETTER BUILT STORAGE/RTO NATIONAL		Bill Pmt -CCard		11/15/2013 252.38
BLUE RIDGE WATER		Bill Pmt -Check	1641	10/21/2013 34.23
BLUE RIDGE WATER		Bill Pmt -Check	AUOT DRAFT	11/14/2013 31.67
CAPITAL ONE-MC 2135		Bill Pmt -Check		12/09/2013 659.25
CHARTER		Bill Pmt -Check	ON LINE	11/01/2013 432.93
CHARTER		Bill Pmt -Check	PHONE	10/29/2013 268.05
CHRISTOPHER TRUCKS		Bill Pmt -Check	ON LINE	12/11/2013 432.93
CHRISTOPHER TRUCKS		Bill Pmt -Check	SATEMENT	10/09/2013 9,548.86
CHRYSLER CAPITAL		Bill Pmt -CCard		10/18/2013 801.07
CHRISTOPHER TRUCKS		Bill Pmt -Check	2207	11/01/2013 1,283.69
CHRYSLER CAPITAL		Bill Pmt -CCard		10/18/2013 344.14
CLARKSON WALSH TERRELL & COULTER		Bill Pmt -Check	1662	10/25/2013 545.17
CLOUD NETWORX		Bill Pmt -Check	1638	10/16/2013 0.00
CLOUD NETWORX		Bill Pmt -Check	1333	10/14/2013 0.00
DUKE ENERGY		Bill Pmt -Check	ON LINE	10/21/2013 325.42

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01/02/2014

Vendor	Type	Num	Date	Amount
DUKE ENERGY	Bill Pmt -Check	1663	10/25/2013	259.96
DUKE ENERGY	Bill Pmt -Check	ON LINE	12/11/2013	256.76
ELLER DIESEL TRUCK	Bill Pmt -CCard		10/03/2013	1,001.55
ELLER DIESEL TRUCK	Bill Pmt -CCard		10/03/2013	1,896.63
ELLER DIESEL TRUCK	Bill Pmt -Check	1644	10/21/2013	891.40
ELLER DIESEL TRUCK	Bill Pmt -Check	1665	10/25/2013	3,910.38
ENNIS TRAFFIC SAFETY SOLUTIONS	Bill Pmt -Check	See Payment	10/09/2013	34,912.49
ENNIS TRAFFIC SAFETY SOLUTIONS	Bill Pmt -Check	ESCROW	10/14/2013	9,561.55
Fields Speciality Contractors	Bill Pmt -Check	1629	09/27/2013	21,283.01
GREENVILLE COUNTY TAX COLLECTOR	Bill Pmt -Check	ON LINE	11/01/2013	423.00
GREENVILLE TRACTOR	Bill Pmt -CCard		11/20/2013	681.22
INDEPENDENCE BANK- Loan #23112	Bill Pmt -Check	ON LINE	10/31/2013	1,772.09
JAT INC	Bill Pmt -Check	1625	09/23/2013	300.00
JIM WHITEHEAD TIRE CO.	Bill Pmt -Check	2234	11/25/2013	1,155.65
KANSAS CITY LIFE	Bill Pmt -Check	ON LINE	10/01/2013	809.02
KANSAS CITY LIFE	Bill Pmt -Check	ON LINE PAY	10/25/2013	876.56
KANSAS CITY LIFE	Bill Pmt -Check	ON LINE	10/01/2013	288.42
KENISON, DUDLEY & CRAWFORD	Bill Pmt -Check	0000	11/22/2013	3,352.50
LABOR FINDERS	Bill Pmt -Check	2210	11/01/2013	617.23
LABOR READY	Bill Pmt -CCard		09/23/2013	0.00
Marlin Business Bank	Bill Pmt -CCard		11/08/2013	257.10
MET LIFE	Bill Pmt -Check	1650	10/21/2013	459.00
MRL EQUIPMENT	Bill Pmt -CCard		09/30/2013	2,171.66
MRL EQUIPMENT	Bill Pmt -CCard		09/25/2013	1,369.89
NCDOT	Bill Pmt -Check	1660	10/14/2013	286.39
OZARK	Bill Pmt -Check	2217	11/14/2013	10,000.00
PERSONAL TOUCH LAWN CARE	Bill Pmt -Check	2206	11/01/2013	489.00
PERSONAL TOUCH LAWN CARE	Bill Pmt -Check	1685	11/08/2013	439.00
PERSONAL TOUCH LAWN CARE	Bill Pmt -Check	2233	11/25/2013	565.67
PITNEY BOWES	Bill Pmt -CCard		09/30/2013	214.45
PITNEY BOWES	Bill Pmt -Check	1648	10/21/2013	20.00
POLY-CARB	Bill Pmt -CCard		09/25/2013	2,039.41
RENTAL ONE	Bill Pmt -Check	1624	09/24/2013	349.83

Vendor	Type	Num	Date	Amount
RESEARCH DERIVTAVES	Bill Pmt -Check	2209	11/01/2013	572.31
SAFETY SERVICES COMPANY	Bill Pmt -CCard		09/30/2013	274.98
SC HEALTH CO-OP	Bill Pmt -Check	1636	10/11/2013	4,239.00
SC HEALTH CO-OP	Bill Pmt -Check	1664	10/25/2013	2,836.00
SFRIS ACCOUNTING	Bill Pmt -Check	2236	11/22/2013	1,110.00
SHERWIN WILLIAMS	Bill Pmt -CCard		10/07/2013	244.49
TD BANK- Home Equity Loan	Bill Pmt -Check	ON LINE	10/18/2013	325.52
TD BANK- Home Equity Loan	Bill Pmt -Check	10594	12/13/2013	336.37
TD BANK- TERRIS CAR PAYMENT	Bill Pmt -Check	ON LINE	10/17/2013	1,241.26
TD BANK CREDIT CARDS	Bill Pmt -Check	PHONE	10/21/2013	87.00
TD BANK CREDIT CARDS	Bill Pmt -Check	ON LINE	11/08/2013	3,777.21
TD BANK CREDIT CARDS	Bill Pmt -Check	ON LINE	10/20/2013	1,241.26
TERRI TRIPPE	Bill Pmt -CCard		09/23/2013	35.00
TERRI TRIPPE	Bill Pmt -CCard		09/23/2013	427.00
TERRI TRIPPE	Bill Pmt -CCard		09/23/2013	28.50
TERRI TRIPPE	Bill Pmt -CCard		09/23/2013	746.62
TERRI TRIPPE	Bill Pmt -CCard		09/23/2013	288.55
TERRI TRIPPE	Bill Pmt -CCard		09/23/2013	122.92
THOMAS GASCO #1025000	Bill Pmt -Check	1639	10/06/2013	1,251.66
UTICA	Bill Pmt -Check	NONE	10/06/2013	16,375.00
UTICA	Bill Pmt -Check	RBC	11/01/2013	16,445.34
VERIZON	Bill Pmt -CCard		09/30/2013	1,283.34
VERIZON	Bill Pmt -CCard		11/01/2013	540.93
VERIZON	Bill Pmt -Check	ON LINE	10/01/2013	731.36
WANCO INC	Bill Pmt -CCard		09/26/2013	2,910.00
Washington National Insurance Company	Bill Pmt -Check	1634	10/11/2013	363.58
Washington National Insurance Company	Bill Pmt -Check	2208	11/01/2013	363.58
WEISSKER MANUFACTURING	Bill Pmt -Check	1651	10/21/2013	3,604.40
WELLS FARGO 5212-MC	Bill Pmt -Check	1642	10/21/2013	435.00
WESTFIELD INSURANCE	Bill Pmt -Check	PHONE	10/14/2013	6,611.17
WESTFIELD INSURANCE	Bill Pmt -Check	2205	11/01/2013	8,033.29
				<u>270,936.68</u>

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
JAT, Inc. vs. S.T. Wooten Corporation and Companion Property and Casualty Ins. Case Number 2013-CVS-	Bond Collection	Superior Court North Carolina Columbus County	Continuing Collection Action

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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5. Repossessions, foreclosures and returns

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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6. Assignments and receiverships

None a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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7. Gifts

None List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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8. Losses

None List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
Insurance Claims Westfield Insurance Companies c/o BB&T - CIC 864-297-4444 Claim Numbers: NR-CMM-4995592-10-04-13-A R-CMM-4995592-07-30-13-A NR-CMM-4995592-06-17-13-A	Three separate accidents by employees of Debtor.	2013

**Value of these claims is unliquidated
and therefore, unknown.**

9. Payments related to debt counseling or bankruptcy

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
The Cooper Law Firm 3523 Pelham Rd., Suite B Greenville,, SC 29615	December 13, 2013	\$7,500.00 attorneys fees plus \$306.00 court costs

10. Other transfers

None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFeree, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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11. Closed financial accounts

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION
BB&T
Wade Hampton Blvd
Greer, SC 29650

TYPE OF ACCOUNT, LAST FOUR
 DIGITS OF ACCOUNT NUMBER,
 AND AMOUNT OF FINAL BALANCE

Business Checking

AMOUNT AND DATE OF SALE
 OR CLOSING
0005221991925
Closed August 2013
Zero balance at closing

12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK
 OR OTHER DEPOSITORY

NAMES AND ADDRESSES
 OF THOSE WITH ACCESS
 TO BOX OR DEPOSITORY

DESCRIPTION
 OF CONTENTS

DATE OF TRANSFER OR
 SURRENDER, IF ANY

13. Setoffs

None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER
Paul Trippe
c/o Trisha Vaughn
4401 Locust Hill Road
Taylors, SC 29687

DESCRIPTION AND VALUE OF PROPERTY
1992 Paint Truck VIN 1FDYH81A3NVA21044

LOCATION OF PROPERTY

Debtor's location. Mr. Trippe purchased this truck with his own funds and has proof thereof. However, this vehicle is also under lien along with all other vehicles Debtor owns.

15. Prior address of debtor

None If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

NAME USED

DATES OF OCCUPANCY

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16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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18 . Nature, location and name of business

None a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

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NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
Batson Accounting 20 Washington Park Greenville, SC 29601	Prepared tax returns 2007 - present
Sfirus Accounting 880 S. Pleasantburg Drive Greenville, SC 29607	Prepared payroll 1993 - present

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
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None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
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None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS	DATE ISSUED
Utica Leaseco, LLC Attn: David K. Levy, President 44225 Utica Road Utica, MI 48317	2013
Republic Business Credit, LLC 201 St. Charles Avenue, Suite 2409 New Orleans, LA 70170	2013
Independence National Bank PO Box 1776 Greenville, SC 29602	2012

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20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY September 2013	INVENTORY SUPERVISOR Jeralynn Martin, Warehouse Mgr.	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis) \$88,000.00 Retail Value
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None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY September 2013	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS Paul Trippe c/o Trisha Vaughn 4401 Locust Hill Road Taylors, SC 29687
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21 . Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
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None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
Estate of James A. Trippe III 102 Memorial Drive Greer, SC 29650	Owner	100% ownership after the death of James A. Trippe III.
Paul Trippe c/o Trisha Vaughn 4401 Locust Hill Road Taylors, SC 29687	President	Operated business after death of brother, James A. Trippe III.
James A. Trippe IV 16051 Whidden Road Sarasota, FL 34240	Vice President	Has not been involved with business for couple of years. Lives in Florida. Son of deceased, James A. Trippe III.

22 . Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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B7 (Official Form 7) (04/13)

23 . Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Paul Trippe c/o Trisha Vaughn 4401 Locust Hill Road Taylors, SC 29687 President	Salary for 2013	\$75,606.50

24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)
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25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER (EIN)
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B7 (Official Form 7) (04/13)

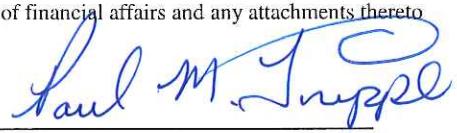
9

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date 1/18/14

Signature /s/ Paul M. Trippe
Paul M. Trippe
President



[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571